

DECLARATION, POWER OF ATTORNEY AND PETITION

We, Paul T. CLEGG and Wallace E. DAY, declare: that we are citizens of the United States of America; that our residences and post office addresses are 1104 East 135 South, Lindon, Utah 84042 and 337 East Jay Lane, Payson, Utah 84651, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled SWITCH MATRIX, for which a patent is sought and which is described and claimed in the specification attached hereto; and granted Serial No. 10/024,129 (we hereby authorize the attorneys of Clayton, Howarth & Cannon, P.C., to insert said serial number when known); that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We hereby claim the benefit under Section 119(e) of Title 35 of the United States code of the earlier filed application Serial No. 60/272,020, filed February 28, 2001.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under

Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents, Grant R. Clayton, Registration No. 32,462; Alan J. Howarth, Registration No. 36,553; Karl R. Cannon, Registration No. 36,468; and Clifford B. Vaterlaus, Registration No. 47,261; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all future correspondence in connection with this application to:

Customer No. 20451

Please direct all telephonic and facsimile communications to:

Grant R. Clayton
Telephone: (801)255-5335
Facsimile: (801) 255-5338

Please reference the below provided attorney docket number in all communications:

T9613

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at OREM, UTAH, this
(City) (State)

24 day of NOVEMBER, 2001.

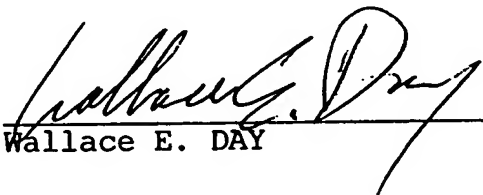
INVENTOR:


Paul T. CLEGG

Signed at OREM, UTAH, this
(City) (State)

26 day of NOVEMBER, 2001.

INVENTOR:


Wallace E. DAY

S:\CHC Files\T 9--\T96--\T9613\Dec POA Petition.frm